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Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1889)

**CONTINUING CONNECTED TRANSACTIONS
SALES AND DISTRIBUTION AGREEMENT
CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 23 May 2019 (the “**Previous Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Announcement.

The Company would like to clarify that the Company has not yet appointed an independent financial adviser for the Sales and Distribution Agreement. Announcement will be made by the Company in due course after an independent financial adviser is appointed.

By order of the Board

Sanai Health Industry Group Company Limited

Chen Chengqing

Chairman

Hong Kong, 28 May 2019

As at the date of this announcement, the Board comprises 4 executive directors, namely, Mr. Chen Chengqing (Chairman), Ms. Hung Hoi Lan, Professor Zhang Rongqing and Mr. Cheng Hok Kai, Frederick, 1 non-executive director, namely, Mr. Xiu Yuan and 3 independent non-executive directors, namely, Mr. Wang Zihao, Mr. Tu Fangkui and Mr. Long Jun.